TOWN OF CARLISLE PLANNING BOARD <u>AGENDA</u>

Monday, February 13, 2023, 7:00 pm

Please Note: Items for which no time schedule is indicated will be taken up at the Chair's discretion as time allows. The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "Other Business."

THIS IS A TWO PAGE AGENDA

This meeting will be held remotely over Zoom:

Join Zoom Meeting https://us02web.zoom.us/j/85671357133

Meeting ID: 856 7135 7133

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Hearings / Development Applications

7:00 pm Continued public hearing pursuant to Sec. 5.9 of the Carlisle Zoning Bylaws on application of DISH Wireless for a special permit and site plan approval to install, operate and maintain a personal wireless service facility at the First Religious Society, 27 School St (Map 22, Lot 5-0) within the Church Steeple.

[TO BE CONTINUED WITHOUT TESTIMONY AT THE REQUEST OF THE APPLICANT]

7:05 pm Request for Extension of Time to exercise Accessory Apartment Special Permit for 998 Bedford Rd – request of Dale Joachim and Myriam Fleurimond [current extension expires 3/1/23]

8:00 pm **Public hearing** pursuant to Sec. 7.6 of the Carlisle Zoning Bylaws on the petition of the **Town of Carlisle** for site plan approval of the proposed **Carlisle Dog Park** to be located on **Banta Davis Land** shown on Town Map **14**, Parcel **23-0**.

Executive Session pursuant to MGL c. 30A § 21 (a) Purpose 7 – to approve Executive Session minutes in accordance with Open Meeting Law, MGL c. 30A, §§ 22(f), (g).

Other Business / Planning Staff Updates

- Bills / Signature Authorization for Invoices (3 mins)
- Professional Development (3 mins)
- Minutes of January 11, 2023 and January 17, 2023 (3 mins)
- Revisions to Special Permit Rules & Regulations 6 sets (30 mins)
- Update on Accessory Apartment Bylaw & Regulations (5 mins)
- Route to Sustainability Day Saturday, April 22nd PB Table? (5 mins)
- Housing Production Plan Process & Affordability Requirements (30 mins)

- Peer Review Process Guidance for staff (5 mins)
- MVP Grant Ideas Update from staff (5 mins)
- GIS Project Update (5 mins)
- Liaison Reports

Upcoming Meetings & Potential Topics for Discussion

March 13, 2023

- Housing Production Plan LIP, MBTA Communities
- Town Governance Committee report
- Potential Zoning Bylaw Amendments for Subsequent Town Meeting (Fall 2023)
- Annual Report

April 10, 2023

- Housing Production Plan Goals & Strategies
- Discussion of MVP Grant

May 8, 2023 – Town Meeting